

**ORDINANCE No.**

**184006**

\*Authorize contract with Decisions, Decisions and provide for payment for the design and implementation of the Cooperative Leadership Institute. (Ordinance)

The City of Portland ordains:

**Section 1. The Council finds:**

1. The Bureau of Environmental Services, Portland Water Bureau and Bureau of Transportation have sponsored five annual sessions of a Cooperative Leadership Institute to develop a diverse base of collaborative, innovative leaders to strengthen their bureaus and the City as a whole.
2. There is interest, Citywide, in continuing to offer a Cooperative Leadership Institute.
3. A consultant selection process has been conducted and Decisions, Decisions was selected to design and implement the next sessions of the Cooperative Leadership Institute.
4. The contract term is three years.
5. MWESB participation on this contract is 100%.
6. The established cost is \$150,000. Funding will be included in the participating bureau's annual budgets.

NOW, THEREFORE, the council directs:

- a. The Commissioner of Public Affairs is authorized to execute a contract with Decisions, Decisions in a form substantially in accordance with the attached contract as Exhibit A, for the purpose described in Section 1, in the amount of \$150,000.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

**Section 2.** The Council declares an emergency exists because the contract must be executed in July to allow sufficient planning and preparation time for the planned Fall start of the next session of the Cooperative Leadership Institute. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

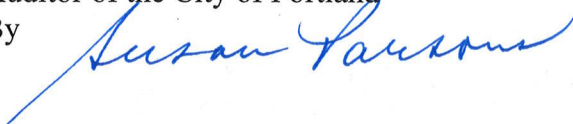
Passed by the Council,  
Dan Saltzman  
Commissioner of Public Affairs

Sue Williams  
June 15, 2010

Cost object – ord

**JUL 21 2010**

**LaVonne Griffin-Valade**  
Auditor of the City of Portland  
By



Deputy

1060

1140

Agenda No.  
**ORDINANCE NO. 184006**  
 Title

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<b>INTRODUCED BY</b> Commissioner/Auditor: <i>Saltzman</i>	CLERK USE: DATE FILED <u>JUL 16 2010</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - <i>Saltzman</i> Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland  By: <i>[Signature]</i> Deputy  ACTION TAKEN:
<b>BUREAU APPROVAL</b> Bureau: Environmental Svcs. Bureau Head: Dean Marriott <i>Will F. Leonard</i> Prepared by: Sue Williams Date Prepared: June 15, 2010 Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Council Meeting Date July 14, 2010 City Attorney Approval <i>D.H.</i>	

<b>AGENDA</b> <b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion) <b>CONSENT</b> <input checked="" type="checkbox"/> <b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)
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FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	